BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 4, 2018
8:00 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Council President Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Brian Singleton

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – JAY ESPOSITO

APPROVAL OF MINUTES
May 21, 2018 (Open)
May 21, 2018 (Closed)

MAYOR'S APPOINTMENT - Appointment of Gina DiCostanzo to the Board of Health with a term ending on December 31, 2020

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCES

Public Hearing	Ordinance 18-05 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits And to Establish a Cap Bank (N.J.S.A. 40A:4-45/14)
Public Hearing	Ordinance 18-09 An Ordinance Amending the Code of the Borough of Woodcliff Lake Specifically 380-42 of the Zoning Code of the Borough of Woodcliff Lake, Entitled "Prohibited Uses"

BUDGET

- Resolution No. 18-139 — Resolution Authorizing the Waiver of Reading in Full of the 2018 Budget
- Budget Presentation
- Public Hearing – Budget (Comments from Public)
- Resolution No. 18-140 — Self-Examination of 2018 Budget
- Resolution No. 18-141 — Resolution to Adopt 2018 Budget

NEW BUSINESS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

CONSENT AGENDA

Resolution No. 18-142	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-143	Resolution Authorizing the Submission of a Bergen County Open Space, Municipal Park Improvement Grant Proposal on Behalf of the Borough of Woodcliff Lake
Resolution No. 18-144	Resolution Renewing Liquor License for Woodcliff Lake Liquors
Resolution No. 18-145	Resolution Renewing Liquor License for Blue Moon
Resolution No. 18-146	Resolution Renewing Liquor License for CP Woodcliff Lakes dba Woodcliff Lake Hilton
Resolution No. 18-147	Resolution Authorizing Solicitor's License for Representatives from Verizon

Resolution No. 18-148	Resolution Authorizing a Purchase of a Department of Public Works Vehicle for the Amount of $122,931.53 under the State of New Jersey Cooperative Purchasing Program in the Borough of Woodcliff Lake
Resolution No. 18-149	Resolution Authorizing the Purchase of One (1) New Way 6 Mamba Refuse Truck Utilizing State Contract
Resolution No. 18-150	Resolution Authorizing an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the Providing of Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough of Woodcliff Lake
Resolution No. 18-151	Resolution Establishing Salaries for the 2018 Calendar Year in the Borough of Woodcliff Lake

ADJOURNMENT

******Disclaimer******
Subject to Additions and/or Deletions

ORDINANCE 18-05

BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, the cost of living adjustment for calendar year 2018 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to $237,450; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to $94,980 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $332,430, and that the 2018 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced by _____ Approved _____, 2018

Seconded by _____

ATTEST:

_____ _____

Borough Clerk Mayor

ORDINANCE NO. 18-09

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOODCLIFF LAKE SPECIFICALLY § 380-42 OF THE ZONING CODE OF THE BOROUGH OF WOODCLIFF LAKE, ENTITLED "PROHIBITED USES"

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D -1 et seq.) delegates to municipalities the power to zone and regulate development and that statute is amended from time to time by the state legislature; and

WHEREAS, the Borough of Woodcliff Lake Council, at its regular meeting on March 12, 2018has unanimously requested that the Borough of Woodcliff Lake Land Development Code be amended so as to provide a safe environment for all of the citizens of Woodcliff Lake in response to recent suggestions of legalizing the use and sale of marijuana in the State of New Jersey; and

WHEREAS, the Borough of Woodcliff Lake has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Borough and others; and

WHEREAS, the Borough has determined that such facilities should not be allowed to be located within one quarter mile of any school, church, playground, sports facility, YMCA facility, residential zone, or general commercial zone; and

WHEREAS, given the current Comprehensive Master Plan of the Borough of Woodcliff Lake and the Development Ordinances implementing that plan there is no area where the sale of and or distribution of medicinal and or recreational marijuana can be safely established given the overwhelming security and safety concerns; and

WHEREAS, in Colorado, where the use of marijuana was legalized in 2012 and the sale of recreational marijuana was legalized in 2014, a comprehensive analysis undertaken by the Denver Post and coroners reports have shown that the number of drivers involved in fatal crashes in Colorado who tested positive for marijuana has risen sharply each year since 2013, more than doubling in that time, federal and state data show; and

WHEREAS, the Denver Post analysis of the data and coroner reports also revealed that increasingly potent levels of marijuana were found in positive-testing drivers who died in crashes,

including nearly a dozen in 2016 had levels five times the amount allowed by law, and one was at 22 times the limit, whereas levels were not as elevated in earlier years; and

WHEREAS, the statutory provisions establishing a safety and security obligation were recently amended and supplemented by the legislature, P.L. 2017 c. 312, and the Borough now likewise amends its Land Development Code to comply with the revisions to the statute.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. That Chapter §380-42 entitled "Prohibited Uses" in the Business Districts (B-1, B-2, B-3) of the Borough of Woodcliff Lake shall be amended to add an additional prohibited use/accessory uses enumerated as subsection (Z) which shall read as follows:

§ 380-42 **Prohibited uses**

(Z) Businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of either recreation and or medicinal marijuana, including any ancillary or related paraphernalia.

Section 2. It is the intent of this ordinance to effect the prohibited uses in any other district/zone in the Borough of Woodcliff Lake pursuant to the Borough Code including but not limited to the terms of subsections § 188-24 and/or § 380-59 (J).

Section 3. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2018 BUDGET

RESOLUTION NO. 18-139
JUNE 4, 2018

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a. Be posted in a public space where public notices are customarily posted; and
b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2018.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

SELF-EXAMINATION OF BUDGET
RESOLUTION NO. 18-140
JUNE 4, 2018

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2018 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve for uncollected taxes

e. Other reserves and non-disbursement items
f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

   a. All estimates of revenue are reasonable, accurate, and correctly stated;
   b. Items of appropriations are properly set forth
   c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

SECTION 2 - UPON ADOPTION FOR YEAR 2018

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION 18-144

Be It Resolved by the Governing Body of the Borough of Woodcliff Lake, County of Bergen
that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) $9,871,925 (Item 2 below) for municipal purposes, and
(b) $_____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c) $_____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d) $201,343 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) _____ (Item 5 below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	(	**Nays**	(
	(		(
	(		(
	(		(
	(		(
	(		(

	(
Abstained	(
	(
	(
Absent	(
	(

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	$ 1,200,000
Miscellaneous Revenues Anticipated		13-099	$ 1,769,075
Receipts from Delinquent Taxes		15-499	$ 200,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	$ 9,871,925
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195 $		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191 $		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		07-192	
Total Revenues		13-299	$ 13,041,000

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxxx	xxxxxxxxxx
Within "CAPS"	xxxxxxxx	xxxxxxxxxx
(a&b) Operations Including Contingent	34-201	$ 8,946,278
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	$ 903,409
(g) Cash Deficit	46-885	$
Excluded from "CAPS"	xxxxxxxx	xxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	$ 1,379,311
(c) Capital Improvements	44-999	$ 70,000
(d) Municipal Debt Service	45-999	$ 972,002
(e) Deferred Charges - Municipal	46-999	$ -
(f) Judgements	37-480	$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	$
(g) Cash Deficit	46-885	$
(k) For Local District School Purposes	29-410	$
(m) Reserve for Uncollected Taxes	50-899	$ 770,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	
Total Appropriations	34-499	$ 13,041,000

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 4th day of June, 2018
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as
appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 4th of June, 2018, _____, Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-142
JUNE 4, 2018

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 5/31/2018 $178,634.46

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	$ 933,162.38
Trust/Other:	$ 2,467.42
State Unemployment:	$ 847.32
General Capital:	$ 23,967.91
Escrow:	$ 1,277.71

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

_____

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-143
JUNE 4, 2018

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of $62,500 from the County Trust Fund to fund the following project: Werimus Road Park Trail; and

WHEREAS, the governing body of the Borough of Woodcliff Lake has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 30, 2018; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **June 18, 2018**, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of Woodcliff Lake Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That Borough of Woodcliff Lake Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That Borough of Woodcliff Lake Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

RESOLUTION NO. 18-144
JUNE 4, 2018

WHEREAS, WOODCLIFF LAKE LIQUORS, has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODLCIFF LAKE LIQUORS,** for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON

RESOLUTION NO. 18-145
JUNE 4, 2018

WHEREAS, BLUE MOON, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-005 is hereby granted to **BLUE MOON,** for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES (HILTON HOTEL)

RESOLUTION NO. 18-146
JUNE 4, 2018

WHEREAS, CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-005 is hereby granted to **CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES FROM VERIZON

RESOLUTION NO. 18-147
JUNE 4, 2018

WHEREAS, Joseph Leroy and Aleksey Devine of Verizon have applied to the Borough Clerk's Office for a solicitor's license to provide information to residents regarding products and services; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Joseph Leroy and Aleksey Devine.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 21, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING PURCHASE OF A DEPARTMENT OF PUBLIC WORKS VEHICLE FOR THE AMOUNT OF $122,931.53 UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-148
JUNE 4, 2018

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A: 11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough of Woodcliff Lake is a member of the National Joint Powers Alliance Co-Operative ("NJPA") with membership number 29726; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a vehicle to be utilized by the Department of Public Works, namely a 2019 7500 SBA 6x4 Packer-Rear Loader refuse truck with NJPA member Deluxe International Trucks having offices at 600 So. River Street, Hackensack, New Jersey supplying a detailed proposal for same in the amount of $122,931.53 dated May 17, 2018; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with Co-Operative vendor Deluxe International Trucks through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes the purchase of a Packer-Rear Loader refuse truck through the Cooperative purchasing program with Deluxe International Trucks of Hackensack, New Jersey

for the approximate amount of $122,931.53 pursuant to the terms of their detailed proposal dated May 17, 2018; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of any and all purchasing documentation be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the purchase.

_____

Harold Laufeld
Chief Financial Officer

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW WAY 6 YARD MAMBA REFUSE TRUCK UTILIZING STATE CONTRACT

RESOLUTION NO. 18-149
JUNE 4, 2018

WHEREAS, the Borough of Woodcliff Lake has the need to purchase one (1) new refuse truck described in particular as a New Way 6 Yard MAMBA Mounted on a 2019 Isuzu NRR Chassis; and

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34- 7.29(c) may by resolution and without advertising for bids, purchase any goods or services under State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Environmental Equipment Company of Long Island, Inc. with offices at 1670 New Highway, Farmingdale NY is a state contract vendor under New Jersey State Contract No. 112014-NWY to provide such equipment/vehicle; and

WHEREAS, Environmental Equipment Company of Long Island, Inc. has provided a detailed proposal/quote dated May 21, 2018 for the purchase of equipment/vehicle for the amount of $98,344.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the payment to Environmental Equipment Company of Long Island, Inc. of Park Ridge, New Jersey in the amount of $98,344.00, pursuant to all the conditions of the individual State contract and to the terms of the May 21, 2018 proposal/quote provided by the vendor; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to facilitate said purchase.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the invoice be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 4, 2018.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE PROVIDING OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) SERVICES FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-150
JUNE 4, 2018

WHEREAS, with the passage of new legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Woodcliff Lake; and

WHEREAS, pursuant to their proposal of May 8, 2018, the County of Bergen, Department of Health Services has offered to provide these services to the Borough at a cost of $1,800.00 for 2018; and

WHEREAS, the County of Bergen, Department of Health Services has the expertise and experience necessary to perform these duties; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough

of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake engaging the Bergen County Department of Health Services to provide Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the purchase.

_____

Harold Laufeld
Chief Financial Officer

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Hayes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

RESOLUTION ESTABLISHING SALARIES FOR THE 2018 CALENDAR YEAR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-151
JUNE 4, 2018

WHEREAS, N.J.S.A. § 40:48-1 et. seq. permits the Mayor and Council of the Borough of Woodcliff Lake to adopt salaries for those employees that fall within the ranges permitted within the Borough of Woodcliff Lake salary ordinance; and

WHEREAS, the schedule attached to this Resolution establish the salaries for those positions indicated for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the salary schedule attached hereto is hereby adopted and the Chief Financial Officer and/or the Borough Administrator is directed to make all payments, retroactive and future, pursuant to same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPARTMENT		2018
PADILLA, TOM	ADMINISTRATION		$123,500.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)		$20.00
BLACKTON, ROSEMARIE	FINANCE ASSISTANT- A/P (HOURLY)		$22,500.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD		$85,500.00
DAKIN, DEBBIE	BOH SECTY		$1,500.00
FLOWER, NANCY	POLICE DEPT. SECRETARY		$52,792.39
FREZZA, LOIS	TAX COLLECTOR		$61,128.20
NEGAHBAN, FARIBA	FINANCE SUPERVISOR		$56,216.88
NEGAHBAN, FARIBA	QPA STIPEND		$5,000.00
SUGERMAN, JOY	ADMINSTRATIVE-P&R ASST./FIRE PREV. SECT		$46,518.58
CORRADO, VINCENT	BLDG TECH ASST/LAND USE ADM (P/T)		$32,500.00
CALDERONE, E	WEBSITE STIPEND		$3,000.00
CALDERONE, E	PARKS & REC DIRECTOR		$77,647.97
BARBONI, EVAN	DPW		$72,367.26
BEHRENS, CHRIS	DPW FOREMAN		$79,313.46
BEHRENS, CHRIS	DPW -RECYCLING STIPEND		$5,000.00
BEHRENS, CHRIS	PROPERTY MAINT		$5,000.00
BLACKTON, RAY	DPW SUPER		$95,066.03
BLACKTON, RAY	FACILITIES MGMT. STIPEND		$2,500.00
CULVERT, CURTIS	DPW		$30,000.00
DAVIS, SCOTT	DPW		$72,362.85
DAVIS, SCOTT	STIPEND-TREE CREW		$1,000.00
IVANCICH, TOM	DPW		$73,916.20
IVANCICH, TOM	STIPEND-TREE CREW		$1,500.00
KING, ANDREW	DPW		$30,000.00
LINKO, DAVID	DPW - LEAD MAN		$60,306.59
LINKO, DAVID	FACILITIES MGMT. STIPEND		$1,500.00
LINKO, DAVID	STIPEND-TREE CREW		$1,000.00
PALLER, CONNER	DPW - SANITATION		$33,577.50
TORPEY, THOMAS	DPW		$72,367.28
WILLIAMS, SCOTT	DPW		$40,700.08
WOODS, ROBERT	SANITATION		$73,436.50
ZINK, KEVIN	DPW		$46,737.38
ZINK, KEVIN	STIPEND-TREE CREW		$1,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL		$21,582.88
LAUFELD, HAROLD	CFO		$45,000.00
SALUZZI, NICK	BUILDING		$101,949.53
KUEHLKE, HERB	OEM		$9,061.56
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE		$20,292.78
BARBONI, ED	BUILDING - FIRE SUBCODE		$10,534.24
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR		$8,000.00
MAURO, JOE	FIRE PREVENTION/hourly		$26.21
STALB, JOHN	FIRE PREVENTION/hourly		$25.83
MIKE KOONS	FIRE PREVENTION/hourly		$23.81
SCHUSTER, DAN	FIRE PREVENTION/hourly		$23.81
JOHN WHELAN	FIRE PREVENTION/hourly		$25.83
ENNIS, TIM	FIRE PREVENTION/hourly		$27.62
C. WHEELER/J. ZINK	DPW/HOURLY		$17.69
M. DURST/J. MILES	DPW/HOURLY		$35.00
KATHY BOWEN	PUBLIC ASSISTANCE		$2,102.16
CROSSING GUARDS	POLICE DEPT./HOURLY		$20.77
A. JANNICELLI	POLICE CHIEF		$179,602.02